

**Tentative Agenda Items  
October 29, 2021 AHECB Meeting**

**BOARD BUSINESS (Introductions, announcements, minutes)  
EXECUTIVE SECTION  
AGENCY UPDATES  
ACADEMIC COMMITTEE REPORT\*  
FINANCE COMMITTEE REPORT\*  
OTHER INFORMATION ITEMS**

\*The Academic Affairs and Finance Committees will continue to meet before the full Board meeting. However, agenda items that will be considered by the full Board will be placed in the Executive section.

**BOARD BUSINESS**

- Introductions
- Minutes, July 30, 2021 Regular Meeting
- Minutes, August 26, 2021 Special Meeting
- **Approval of 2022 Coordinating Board Meeting Schedule**  
The proposed 2022 schedule of the regular quarterly meetings will be recommended to the Board.
- **Appointment of Nomination Committee**  
Chairman Brodell will appoint members of a nomination committee, which will recommend the officers for the upcoming year at the January board meeting.
- Announcements

**EXECUTIVE SECTION**

- **Director's Report**  
  
This agenda item will include updates on new employees, legislation and current events.
- **Report on Academic Program Deletions**  
  
A report detailing program deletions during the 2020-2021 Academic Year will be presented indicating the number and level of programs that were deleted. The information will also be summarized by institution.
- **Annual Report on Credentials Awarded**  
  
The credentials awarded report is provided as an information item. This report reviews the number of total credentials awarded by public and private institutions and is segmented by the credential degree level.
- **Prevention of Sexual Assault on Campus**  
  
An update on the activities by ADHE to address the prevention of sexual assault on our college and university campuses, pursuant to Act 563.
- **Prevention of Unplanned Pregnancies on College Campuses**  
  
An update on the activities by ADHE to prevent unplanned pregnancies on Arkansas college campuses among young adults, pursuant to Act 943.

- **Report on Faculty Performance Review 2020-2021 (AHECB Policy 5.5)**

A summary report on the Annual Review of Faculty Performance will be presented.

- **Star Spangled Banner Act Rules**

The proposed rules to the Star-Spangled Banner Act will be presented to the Arkansas Higher Education Coordinating Board (AHECB) for initial approval.

- **Arkansas Tech Institute**

The administration and Board of Trustees of Arkansas Tech University (ATU) request official recognition of the Arkansas Tech Institute (ATI) as a non-formula unit of ATU.

## **FINANCE COMMITTEE**

- **Productivity-Based Funding Distribution for 2022-23**

The productivity-based funding formulas were approved by the Arkansas Higher Education Coordinating Board (AHECB) at its Special Meeting held on May 22, 2017. This report will provide the outcomes for each University and College based on the productivity-based funding formulas aforementioned for the 2022-2023 fiscal year.

- **Operating Recommendations for 2022-23 Fiscal Year**

This agenda item will consist of the operating recommendations for institutions of higher education for the 2022-23 Fiscal Year.

- **Personal Services Recommendations**

ADHE staff reviewed personal services request for those Arkansas public institutions of higher education that requested non-classified and classified position changes for the 2022-23 Fiscal Year. This agenda item will consist of the personal service request recommendations for the 2022-23 Fiscal Year.

- **Report on Intercollegiate Athletic Revenues and Expenditures for 2020-21**

Act 245 of 1989 (A.C.A.6-62-106) directed the Coordinating Board to develop and establish uniform accounting standards and procedures for reporting revenues and expenditures and, based on these standard definitions and formats, to collect the financial data and provide a uniform report of each institution's athletic revenues and expenditures. In addition, the Coordinating Board must provide a report to the Legislative Joint Audit Committee and the public by November of each year on each institution's athletic costs. In this agenda item, institutions have submitted reports of their actual intercollegiate athletic program revenues and expenditures for 2020-21 in the required format.

- **Economic Feasibility of Bond for University of Arkansas for Medical Sciences (UAMS)**

The University of Arkansas for Medical Sciences requests approval of the economic feasibility of plans to issue bonds not to exceed \$148.6 million with a maximum term of thirty (30) years at an estimated annual interest rate not to exceed 4.50%. Proceeds from the bond issue will be used for auxiliary purposes. There will be two issues. The bond issue for \$109.6 million will be used for the acquisition, construction, furnishing, and equipping of the Northwest Arkansas UAMS Orthopaedics and Sports Medicine Facility, including associated land acquisition. The other issue will be for \$39 million to refund Parking System Revenue Refunding Bonds, Series 2011; and for the acquisition, construction, furnishing, and equipping of the Parking 4 parking deck. The University of Arkansas Board of Trustees approved financing for these bond issues at its meeting on September 17, 2021.

- **Economic Feasibility for the Issuance of a Line of Credit for the University of Arkansas-Grantham**

The University of Arkansas-Grantham requests approval of the economic feasibility of plans to secure a line of credit not to exceed \$8,000,000 with a term of up to two (2) years at an annual interest rate not to exceed 3.25%. Proceeds from the line of credit for the sole purpose of executing the purchase of Grantham University, which includes the continuation of existing facility and equipment leases and other contracts necessary for its operation, and conversion of the student financial aid to the University of Arkansas-Grantham. The University of Arkansas Board of Trustees approved financing at its meeting on September 17, 2021.

- **Economic Feasibility for Southeast Arkansas College**

Southeast Arkansas College (SEARK) is presenting the feasibility for a Public-Private Partnership lease concession to fund the construction of a dormitory.

- **Bond/Loan Feasibility Update**

This update consists of the actual terms for bond and loan issues receiving AHECB approval that occurred from July 2010 through October 2021. This update was requested by the AHECB during the July 30, 2010 quarterly meeting.

## **ACADEMIC COMMITTEE**

### **Consent Agenda**

- **NorthWest Arkansas Community College  
Certificate of Proficiency and Technical Certificate in Pre-Health Diagnostic Medical  
Sonography – UAMS**

The Certificate of Proficiency and the Technical Certificate in Pre-Health Diagnostic Medical Sonography will provide the pre-requisite requirements under the MOU from UAMS to enter their Diagnostic Medical Sonography (DMS) program. No additional curriculum modifications, program costs, faculty resources or institutional resources are needed to provide this certificate. These programs have been referred to as Early Acceptance programs offering NWACC students an opportunity to pursue a professional degree at UAMS. These credentials will allow students to dive deeper into the different disciplines of sonography—including abdominal, obstetrical, gynecological, small parts examination, and gain a greater understanding of ultrasound technology.

- **University of Arkansas Fayetteville  
Master of Science in Marketing/Marketing Management**

The Sam M. Walton College of Business Master of Science in Marketing is designed for early-career professionals who want to receive advanced, specialized training in marketing. This program requires 30 credit hours and will be delivered by 50% online technology. The program will initially be funded using Walton College operational funds and, eventually, program revenues as they are generated. The College will initially support start-up marketing and recruiting costs. The Marketing Department Master's Program Coordinator will handle administrative responsibilities.

- **Institutional Certification Advisory Committee (ICAC)**

The following applications may be reviewed by ADHE for possible consideration at the AHECB meeting in October 2021.

Baptist Health College Little Rock, Little Rock, Arkansas  
Patient Care Technician Certificate

Walden University, Minneapolis, Minnesota  
Bachelor of Science in Healthcare Management  
Master of Science in Criminal Justice  
Master of Science in Developmental Psychology  
Master of Science in Early Childhood Studies  
Master of Science in Higher Education  
Master of Science in Human Resource Management  
Doctor of Healthcare Administration  
Doctor of Philosophy in Criminal Justice  
Doctor of Public Health

- **Letters of Notification**

Programs included in the Letters of Notification have been approved by the ADHE Director and must be included on the AHECB agenda prior to program initiation. The programs are reasonable and moderate extensions of existing certificates and degrees.

- **Letters of Intent**

A Letter of Intent informs the AHECB of institutions that plan to offer new programs or organizational units that require a proposal and Coordinating Board approval. Chief academic and chief executive officers can comment on the proposed programs and organizational units before the proposals are considered by AHECB.